NIA Hqrs. Date: 24.07.2017





PRESS RELEASE

(CHARGESHEET IN NIA RC-02/2017/NIA-DLI)

(Ghorasahan Case -Planting of IED on the Railway tracks)

On 24th July, 2017, the National Investigation Agency (NIA) filed a charge sheet before the NIA Special Court, Patna, in the NIA case no. RC-02/2017/NIA/DLI, against 09 accused persons for their involvement in the conspiracy to carry out the terrorist act of planting a pressure cooker IED on the railway tracks near Ghorasahan Railway Station, district Motihari, Bihar, in the night of 30th Sep, 2016.

- 2. The case arose out of crime no 19/2016, dated 01.10.2016 of PS Rail Raxaul, Muzaffarpur (railways), Bihar. The charge-sheet has been filed under sections 150 of The Railways Act, Sections 3 & 4 of The Explosive Substances Act and Sections 16, 17, 18, 18 B & 20 of The Unlawful Activities (Prevention) Act 1967.
- 3. The accused persons who have been charge-sheeted are:
 - i) Umashankar Patel resident of East Champaran (Motihari), Bihar.
 - ii) Gajendra Sharma resident of East Champaran (Motihari), Bihar.
 - iii) Rakesh Kumar Yaday resident of East Champaran (Motihari), Bihar.
 - iv) Ranjay Sah resident of East Champaran (Motihari), Bihar.
 - v) Mukesh Yadav resident of East Champaran, (Motihari), Bihar.
 - vi) Motilal Paswan resident of East Champaran (Motihari), Bihar.
 - vii) Brij Kishore Giri resident of Bariyarpur, District: Bara (Kaliya), Nepal.
 - viii) Samsul Hoda resident of Parasrampur, District: Bara (Kaliya), Nepal.
 - ix) Arun Ram resident of East Champaran (Motihari), Bihar.
- 4. Of the accused persons, who have been charge sheeted, 06 are in Judicial Custody. Accused Brij Kishore Giri and Samsul Hoda are arrested in a murder case in District Bara, Nepal. The accused Arun Ram was murdered on 25th Dec, 2016.

- 5. Investigation brought out that the accused Samsul Hoda, a Nepalese citizen along with Md. Shafi, a resident of Pakistan were the main conspirators along with Brij Kishore Giri, a Nepalese Citizen. Samsul Hoda entered into a criminal conspiracy with Md Shafi and others, to carry out a series of terrorist acts in India. Samsul Hoda visited Pakistan in the month of July, 2016 along with Md Shafi. The conspiracy hatched was to carry out IED explosions on railway tracks and bridges, to blow up passenger trains in order to cause loss to public life, disrupt essential lines of communication and to thereby cause threat to security and integrity of India.
- 6. In furtherance of the conspiracy, Samsul Hoda associated Brij Kishore Giri and transferred to him large amount of funds to recruit other associates and arrange logistics for the terrorist acts. The funds were sent from UAE for Brij Kishore Giri in Various bank accounts in Nepal and India. Brij Kishore Giri, in turn, recruited other accused persons Gajendra Sharma, Rakesh Yadav, Umashankar Patel, Mukesh Yadav, Motilal Paswan, Ranjay Sah and Arun Ram to carry out terrorist acts.
- 7. The accused persons, in order to execute the conspiracy, procured explosives and other material for the fabrication of IEDs. The accused persons fabricated and planted a pressure cooker IED on the railway tracks near Ghorasahan railway station in the night of 30th Sep, 2016 in order to cause loss to public life and property and to disrupt the essential lines of communication.
- 8. In furtherance of the conspiracy, the accused fabricated and planted another IED on the railway track near Adapur and Nakardei railway stations in the intervening night of 02nd & 03rd Dec, 2016.
- 9. Further investigation u/s 173(8) continues against Samsul Hoda, Brij Kishore Giri and Mohammad Shafi, resident of Pakistan.

RNMENT